

GOVERNOR'S FOREST HEALTH ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING



September 11, 2003 – 8:00 a.m. –12:00 p.m.

Yavapai County Rodeo Grounds, Mackin Building, 840 Rodeo Drive
(Park West of Building.)

***Please note that the Forest Health Advisory Council will provide a briefing on Guiding Principles to the Forest Health Oversight Council at their 1:30 meeting on September 11

1. Call to Order- Introduction of new members
2. Review and approval of the minutes of August 21, 2003.
3. Subcommittee Reports
4. Information Updates
 - Entomologist participation
 - Governor's Office clarification on council member stand-ins
 - Website
 - 24-hour deadline for agenda items or materials
 - Process for Advisory Council Adoption of Guiding Principles
5. Guiding Principles. Advisory Council discussion and potential action on Final Draft Guiding Principles, including preamble, ordering, terms and definitions.

Discussion and possible Council action on Draft work plan and timeline for remaining goals. (Please see attachment.) This shall include a

discussion on desired outcomes and process for next goal: “Monitor and evaluate results of existing demonstration restoration projects in Arizona to share lessons learned”.

6. Future Agenda Items and Meeting Dates
7. Announcements and public comments (Not for committee discussion). Please limit individual commentary to 4 minutes each.
8. Adjournment

Note: Agenda items may be taken in a different order at the will of the chairs.

For further information, please contact the Staff resources:

Corey Cox, AICP Community Planning Office, Arizona Department of Commerce,
(602) 771-1129 coreyc@azcommerce.com or

Heather Garbarino, Community Planning Office, Arizona Department of Commerce
(602) 771-1128 heatherg@azcommerce.com or

<http://www.governor.state.az.us/>